



Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration
500 West Temple Street, Room B-50
Los Angeles, California 90012
(213) 974-1431 Fax (213) 633-5102

Chairperson
Richard J. Rosenthal, CRE

Vice-Chairperson
Patricia G. Gray

Jeanne Breunig
Shana E. Epstein
Gordon Gray
Rodrigo A. Guerra, Jr.
Tyler Kelley
Algird Leiga
Sharon Martinez
Matthew J. Parlow
Angela J. Reddock
Kenneth D. Rozell
David Spence

MINUTES

March 4, 2008 Meeting
500 West Temple Street
Sybil Brand Conference Room 372
Los Angeles, California 90012

Vice-Chairperson Patricia G. Gray called the meeting to order at 9:15 a.m.

APPROVAL OF AUGUST 7, 2007 MINUTES

On motion of Commissioner Leiga, seconded by Commissioner Gray, the August 7, 2007, minutes was approved as presented.

CHAIRPERSON'S REPORT

Vice-Chairperson Gray reported that Commissioners Kenneth Rozell and Jeanne Breunig resigned from the Commission. Commissioner Parlow reported that Alexander Ponder was recently appointed by the Council President to represent the City of Los Angeles as a member to the Commission.

ELECTION OF OFFICERS

Commissioner Gordon Gray, representing the Nomination Committee, recommended Richard Rosenthal as Chairperson and Patricia Gray as Vice-Chairperson of the Commission.

Nominations for Chairperson and Vice-Chairperson were opened. Commissioner Parlow nominated Commissioner Kelley for Chairperson and Commissioner Reddock for Vice-Chairperson. Vice-Chair Gray withdrew her nomination and the nomination of Richard Rosenthal and stated her endorsement of Commissioner Kelley for Chairperson and Commissioner Reddock for Vice-Chairperson. There being no other nominations from the floor, nominations were closed.

Vice-Chair Gray called for a voice vote of the Commissioners on the election of Commissioner Kelley for Chairperson, all Commissioners in attendance voted and it was unanimously approved. The Vice-Chair called for a voice vote of the Commissioners on the election of Commissioner Reddock as Vice-Chairperson, all Commissioners in attendance voted and it was unanimously approved.

TASK FORCE REPORT(S) – TAXI CAB PROJECT

Vice-Chair Reddock introduced Jiajun Lee, Student Intern who is currently attending USC, and also thanked Commission Services Staff for their support. Ramon Campos, Student Intern, from California State University Northridge has been interviewed for the intern position and will be joining the task force soon. Task Force materials were distributed to the members of the commission that provided updated information on the Taxi Cab Project.

Vice-chair Reddock gave an update on the Taxi Cab Project and stated that the project is moving forward and recruitment letters have been sent to different organizations requesting representatives to serve on the task force. At this point, the work has been foundational and administrative with the primary focus of bring together the task force members and identify the appropriate participants to serve on the task force. The Taxi Cab Task Force has experienced some delay in bring together the community stakeholder representatives. The Task Force should be completely formed by March and at this point, monthly meeting are being held.

Vice-Chair stated that Members from the Commission on Local Governmental Services will serve directly on the Task Force and that the first Task Force meeting will take place sometime in April or May. The Vice-Chairman further stated that she will submit a letter updating the Board of Supervisors on the Taxi Cab Project.

Vice-Chair Reddock suggested to the Chair that limiting the length of future Commission meeting would provide time to convene the Task Force upon the adjournment of the Commission. The Chair concurred.

STATUS ON OPEN PROJECTS

Commissioner Patricia Gray reported on the following remaining open projects:

Wireless 911

It is recommended that the Commission submit a report to the Board of Supervisors advising them of the commission accomplishments of the 911 Public Safety Answering Points (PSAP) rollout. When a person calls 911 from their cellular phone, the call was directed to the California Highway Patrol (CHP), and CHP would determine whose jurisdiction the call was in. The purpose of the PSAP project was to take those calls and instead of pointing those to the CHP to direct route the appropriate jurisdiction. The Sheriff and the LAPD got on board for a smooth transition from the CHP locality field wireless 911 emergency calls.

Caltrans

The Commission solicited constituent's cities request for projects that would want assistance with Caltrans, whether it was landscaping or ramping. Nothing took place with this project; Caltrans carried out their normal duties. Commissioner Leiga suggested closing this project. In addition, Commissioner Gordon Gray stated whoever was the Chairperson at the time the project took place need to generate a report and close the project.

Public Real Estate Management

Commissioner Patricia Gray expressed interest in the project. However, the County requested the Commission stop work on the project until the GPS system was populated, and several task forces such as the Economy and Efficiency, Quality and Productivity and the Real Estate Commission briefly looked at the projects and disappeared.

Chairperson Kelley requested Commissioner Patricia Gray to summarize each project on what the issues was and the commission accomplishments.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

There were none.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

The meeting adjourned at 10:20 a.m.

ATTENDANCE

MEMBERS PRESENT

Patricia G. Gray
Gordon Gray
Tyler Kelley
Algird Leiga
Matthew Parlow
Angela J. Reddock

MEMBERS NOT PRESENT

Richard J. Rosenthal
Shana E. Epstein
Rodrigo A. Guerra, Jr.
Sharon Martinez
David Spence

STAFF

George Britton
Mireya Rivera
Jiajun Lee (JJ), Student Intern

GUEST(S)

Mr. Jonathan Fuhrman, Economy and Efficiency Commission